RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING THE FILING OF AN APPLICATION FOR EARLY LAND ACQUISITION LOAN FOR THE CENTRAL BUSINESS DISTRICT PROJECT NO. R-82

WHEREAS it is necessary and in the public interest that the Boston Redevelopment Authority avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to undertake early land acquisition and related activities in connection with an urban renewal project described as the Central Business District Project, situated in an urban renewal area as described in the exhibit attached hereto, marked Exhibit "A" and made a part hereof by reference; and

WHEREAS it is recognized that the Federal Contract for such financial assistance pursuant to Title I will impose certain obligations and responsibilities upon the Authority in connection with the undertaking of early land acquisition and related activities in connection with the Project;

NOW, THEREFORE, it is hereby

RESOLVED:

That an Application on behalf of the Authority for a Loan under Section 102(a) of Title I in the amount of \$15,825,427.00 to assist in undertaking early land acquisition and related activities in connection with the Project is hereby approved, and that the Development Administrator is hereby authorized and directed to execute and file such Application with the Housing and Home Finance Agency, and, in behalf of the Authority, to provide such additional information and to furnish such documents as may be required and to act as its authorized correspondent.

APPLICATION FOR EARLY LAND ACQUISITION LOAN PROJECT NO. MASS. R-82

BINDER NO.

Central Business District Project Boston Redevelopment Authority Boston, Massachusetts

SUBMISSION DATE:

EXHIBIT A:

Boundary of Project Area

Beginning at the intersection of the easterly sideline of Summer Street and the center line of Atlantic Avenue;

Thence running northeasterly along the center line of Atlantic Avenue to a point of intersection with the center line of Congress Street;

Thence turning and running in a northwesterly direction along the center line of Congress Street to a point of intersection with the extended southerly sideline of State Street;

Thence turning and running in a westerly direction along the southerly sideline of State Street to the southeast corner of the Old State House;

Thence turning and running in a northerly direction along the easterly property line of said Old State House to the northeast corner of said property;

Thence turning and running in a westerly direction along the northerly property line of said Old State House to a point of intersection of said property line extended with the southerly sideline of Court Street;

Thence running in a westerly direction along the southerly sideline of Court Street to a point of intersection of said sideline with the extended easterly property line of City Hall Annex;

Thence turning and running in a southwesterly direction along said property line to a point of intersection of said property line extended with the northerly property line of City Hall;

Thence turning and running in a westerly direction along said property line to the westerly property line of City Hall;

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Thence turning and running along said property line to a point of intersection of said property line with the northerly sideline of School Street;

Thence turning in a westerly direction along said sideline to a point of intersection of said sideline with the westerly sideline of Tremont Street;

Thence turning and running in a generally southerly direction along said sideline to a point of intersection of said sideline with the extended southwesterly property line of 150 Tremont Street;

Thence turning and running in a southeasterly direction along said property line and the southwesterly property line of 7 Mason Street to a point of intersection of said property lines with the westerly sideline of Mason Street;

Thence turning and running in a southwesterly direction along said sideline to a point of intersection of said sideline with the extended southerly property line of 162 Tremont Street;

Thence turning and running in a northwesterly direction along said property line to a point of intersection of said property line extended with the westerly sideline of Tremont Street;

Thence turning and running in a generally southerly direction along said sideline to a point of intersection of said sideline with the northerly sideline of Boylston Street;

Thence turning and running in a generally westerly direction along said sideline to a point of intersection of said sideline with the westerly sideline of Arlington Street;

Thence turning and running in a generally southerly direction along said sideline to a point of intersection of said sideline with the center line of Stuart Street;

Thence turning and running in a generally easterly direction along the center line of Stuart and Kneeland Streets to a point of intersection of said center line with the extended westerly property line of the Boston Terminal Company;

Thence turning and running in a generally southerly and then westerly direction along said property line and the extended southerly property line of the Boston Terminal Company to a point of intersection of said property lines with the easterly sideline of the Service Road of the General Casimir Pulaski Skyway;

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Thence turning and running in a southerly direction along said sideline to a point of intersection of said sideline with the northerly sideline of the Broadway Bridge;

Thence turning and running in a generally southeasterly direction along said sideline to a point of intersection of said sideline with the approximate bulkhead line on the southerly side of the Fort Point Channel;

Thence turning and running in a generally easterly or northeasterly direction along said bulkhead line to a point of intersection of said bulkhead line with the easterly sideline of Summer Street;

Thence turning and running in a northwesterly direction along said sideline to a point of intersection of said sideline with the center line of Atlantic Avenue, which is the point and place of beginning.